



MINUTES

Special Council Meeting

Saturday, 13 August 2016

5:20 pm

Held in the Council Chambers, Hack St Sandstone



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Sean Fletcher
A/Chief Executive Officer

15 August 2016

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**ORDINARY COUNCIL MEETING HELD ON 12 August 2016
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AGENDA and STAFF REPORTS

SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS, SANDSTONE ON FRIDAY, 13 August 2016

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) declared the Meeting open at 5.20 pm.

1.1 Visitors

Mr Mikel Fitz Gerald – Principal - Fitz Gerald Strategies

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS (without discussion unless otherwise determined)

Nil

3 ATTENDANCE

3.1 Present

Elected Members

Cr B (Bethel) Walton	Shire President (and Presiding member of this Meeting)
Cr C (Carol) Hodshon	Deputy Shire President
Cr F (Freda) May	
Cr K (Kerry) Key	
Cr J P Bennett	

Staff Members

Nil

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 DECLARATIONS OF INTEREST

6.1 Declarations of Financial Interest

6.2 Declarations of Proximity Interest

6.3 Declarations of Indirect Financial Interest

6.4 Declarations of Impartiality Interest

7 PUBLIC QUESTION TIME

Nil

8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

8.1 Nil

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

Nil

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.2.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER – SHIRE OF SANDSTONE

COUNCIL RESOLUTION 73/16

MOVED: Cr JP Bennett

SECONDED: Cr K Key

1. That the meeting go behind closed doors to consider a confidential staff matter.
2. That the Council believes that Mr. Harry Hawkins is a suitably qualified person to be appointed to the position of CEO for the Shire of Sandstone.
3. That the Council hereby authorises the Shire President and Mr. Fitz Gerald to negotiate and conclude a contract of employment with Mr. Hawkins within the scope of the advertised remuneration package.
4. That the meeting come from behind closed doors.

CARRIED BY ABSOLUTE MAJORITY 5/0

10.2 FINANCIAL REPORTS

Nil

10.3 HEALTH, BUILDING and TOWN PLANNING

Nil

10.4 WORKS and SERVICES

Nil

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil

14 MEETING ITEMS CLOSED TO THE PUBLIC

13.1 Meeting Closed to the Public

Nil

13.2 Public Reading of Resolutions to be made Public

Nil

TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 8 September 2016.

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 5:30 pm.

CERTIFICATION

I, _____, certify that the Minutes of the Meeting held on 13 August 2016, as shown, were confirmed as a true and accurate record at the Meeting held on 8 September 2016.

(Presiding Member)

Date: 8 September 2016